

**Bay-Delta Conservation Plan  
Implementation Structure/Governance Working Group  
February 13, 2009  
12:00 pm-1:30pm  
Farm Bureau Federation  
2300 River Plaza Ave, Sacramento**

**CALL IN LINE:** 1-800-366-7242; code—93878#

**Meeting Purposes:** Continued discussion of overall governance structure and assurances and jeopardy issues.

**Agenda Items**

- 1. Introductions**
- 2. Governance Structure**
  - Alternative dispute resolution
- 3. Assurances and Jeopardy Issues**
  - Continued discussion of assurances and jeopardy
- 4. Next Meeting Agenda and Action Item Review**

**Members:**

Roger Patterson – co-chair  
Richard Roos-Collins – co-chair  
Cliff Schulz  
Dan Nelson  
Greg Thomas  
Greg Zlotnick  
Jim Monroe  
Kim Delfino  
Kurt Arends  
Marc Ebbin – Mgt Team  
Michelle Morrow  
Maria Rea  
Stephanie Tom Coupe  
Successor to Sue Fry